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In the Matter of)
) MUR 5960
Gephardt for President, Inc.)

CERTIFICATION

I, Darlene Harris, recording secretary for the Federal Election Commission
executive session on September 10, 2008, do hereby certify that the Commission
decided by a vote of 6-0 to take the following actions in MUR 5960:

1. **Accept the signed conciliation agreement with Gephardt for President, Inc. and S. Lee Kling, in his official capacity as treasurer; as recommended in the General Counsel's Memorandum dated March 28, 2008.**
2. **Approve the appropriate letter.**
3. **Close the file.**

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther and Weintraub
voted affirmatively for the decision.

Attest:

September 12, 2008
Date

Darlene Harris
Darlene Harris
Deputy Secretary of the Commission